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[REDACTED] AND SAN DIEGO

The enclosed documents address the following issues. 1.

Overview of [REDACTED]

[REDACTED] Support Documents 3 [REDACTED] Support

(S) Documents 4 [REDACTED] 5. Pending Al-

(S) [REDACTED] Connection Documents 6 [REDACTED] and

Corresponding FBI Analysis 7. SD Source

Compiled by the JICI Task Force, ASAC Robert Blecksmith.

Last update: 9 October 2002

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DECLASSIFIED BY 60309 AUC/TAM/MLT/ CLS Derivative
ON 02-02-2007

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Connections of San Diego PENTTBOMB Subjects to the Government of Saudi Arabia

[redacted]
Background: Citizen of Saudi Arabia; entered the U.S. in 1980 on a now expired visitor's visa; hosted a party on 10/17/1992 in WDC [redacted] he 1993 World Trade Center bombing); considered [redacted] the Saudi emigre community in San Diego; has been in contact with UBL family members; ardent UBL supporter; very close associate of [redacted] Flight #77 hijackers Nawaf AlHazmi and Khalid Al-Mihdhar).

S- Current Status: In custody in San Diego (Southern District of California) charged with two counts of violating Title 18, USC, Section 1546 (visa fraud); [redacted] also in custody charged with one count of visa fraud.

Links to Saudi Government:



4. Associations: Closely associated with [redacted] Ambassador Prince Bandar).

5. Telephonic Contacts: 27 calls between [redacted] cell phone and the Saudi Embassy in WDC (4/2000 to 4/2002); eight calls between [redacted] cell phone and Princess Haifa's office (12/2000 to 4/2002); 17 calls from [redacted] home to the Saudi Consulate in LA (8/2002). Claims to have been in telephonic contact with King Fahd's grandson or great grandson.

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6. In Person Contacts: Visited Saudi Consulate in LA on 8/30/2002 to obtain a "pass" in lieu of a renewed Saudi passport to allow him to leave the country. Consulate officials advised [redacted] to leave the country as soon as possible (according to asset reporting).

[redacted]

Background: Citizen of Saudi Arabia; DOB: [redacted] entered the U.S. via Los Angeles in 1993 on a student visa; met with Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar in LA in January 2000 just after their arrival; invited Al-Hazmi and Al-Mihdhar to San Diego; arranged an apartment for the hijackers in his complex; occasionally paid rent on the hijacker's apartment, hosted a party/reception for them and cosigned their apartment lease as a guarantor. Detained and interviewed for seven days [redacted]

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D Current Status: [redacted]
[redacted]

Links to Saudi Government:

[redacted]

[redacted]

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(U) Investigation in Medford, Oregon and Arcata, California revealed that a representative of the American Language Academy (ALA), Southern Oregon University reported that [redacted] resident of Arcata, telephone number [redacted] and another individual were scheduled to attend ALA in the Fall 2001 semester, but they failed to report to the school. 265A-SD-280350-PD, Serial 6356. On May 2, 2002, [redacted] International Studies Humboldt State University, Arcata, was interviewed and advised that [redacted] is a member of the royal family of Saudi Arabia. [redacted] left the United States for Saudi Arabia approximately one month after September 11, 2001. 265A-NY-280350-PD, Serial 6356. and SF.265-0, Serial 832.

* Other Saudi Embassy employees, not further identified.

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* (U) On October 12, 2001, [redacted] was interviewed regarding [redacted] is a professional soccer player who plays for the Qatar national team. In or before April 2000, [redacted] at the Prince Restaurant in Arlington, Virginia. Over the next several months, [redacted] met and talked at least a few times. A friend

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of [] also named [] LNU, was acquainted [] through frequent visits to the Prince Restaurant. [] works in the Saudi Arabian Embassy in Washington, DC. 265A-NY-280350-302, Serial 103924.

* (U) [] interview, identification of []
[] Saudi Navy officer and mention of US Consul-General to Palestine

* (U) On August 23, 2002, a day after his arrest, [] was interviewed. He stated he does not keep in contact with any former associates or friends from northern Virginia or the DC area. [] could only recall the name [] as a friend/associate from this area who works as [] [] was shown a photograph [] a Saudi Naval Officer who lived in San Diego for a short period. [] immediately recognized the photograph [] 40-SD-64922, Serial 5.

(S)

(U) On September 27, 2001, [] Villa Pacific Apartments, was interviewed and advised that [] rented an apartment on Clairemont from November 7, 1998 to April 7, 1999. [] rental agreement indicated he was an officer in the Saudi Arabian military. 265A-NY-280350-302, Serial 24234. [] stayed in San Diego in June 2001 and was in telephonic contact [] 265A-NY-280350wSD, 'Serial 3562.

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[REDACTED]

(U) ~~(S)~~ On September 23, 2001, [REDACTED]
[REDACTED] Barclay Square Apartments, was interviewed regarding former
tenants [REDACTED] On June 27, 2001, [REDACTED]
and another Barclay Square Apartment employee conducted an inspection
of [REDACTED] apartment. [REDACTED] that he [REDACTED] would
have to be out of the apartment in 30 days. [REDACTED] became angry and
told [REDACTED] "you do not know who I am...I am a leader of..."
[REDACTED] did not finish his statement. 199N-SD-63929, Serial 36

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[REDACTED]

(S)

[REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2006 BY 60309 AUC/TAM/MLT/LR2 Derivative



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please
Refer to
File No.

San Diego, California 92123
April 15, 2002

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OMAR AL BAYOUMI
EMPLOYED BY DALLAH AL BARAKA

[REDACTED]

[REDACTED] telephone number [REDACTED] and [REDACTED] was
telephonically interviewed at [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] he maintains a residence
[REDACTED]
[REDACTED]
[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

REQ 2-1b

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 02-02-2007
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (c)
DECLASSIFY ON: 02-02-2032

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Telephone Numbers:

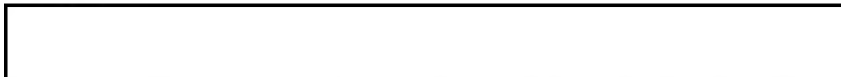
(U) The following information was obtained from
Telephone Applications (TA) and pertains to toll records loaded in
connection with telephones subscribed or utilized [redacted]
[redacted]

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England



(U) A review of the following calls indicate a total 141 of
call15 made by telephone numbers associated with [redacted] to
entities of the Saudi Arabian overnment in the Washington, D. c.
Araa

(U) In connection with calls made to entities of the
Saudi Arabian government in the Los Angeles, California area,
there were 34 calls made.

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Area Code 202
Washington, D.C.

202-298-8722
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 7 times from [REDACTED]

[REDACTED] These calls were made during the period of 01/26/2000 to 03/20/2000. The average duration of calls was 2 minutes, with one exception of an 11 minute call.

(U) in addition, one call was made to telephone number. from [REDACTED]

[REDACTED] and billing address of [REDACTED]

[REDACTED] This call was made on 08/08/1999 and was for a duration of one minute.

[REDACTED] UNKNOWN
SUBSCRIBER

Based on A/C, prefix and similarity *in line* number this telephone could possibly be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 3 times from [REDACTED]

[REDACTED] These calls were made during the period of 01/28/2000 to 03/09/2000. The average duration of calls was 1.6 minutes.

202-298-8806
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

USERS

[REDACTED] - 265A-NY-280350-302 serial 74009

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SEP-26-2002 12:56

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(U) This number was called 4 times from [REDACTED]
[REDACTED] These calls were made during
the period of 11/24/1999 to 12/07/1998. The average duration
of calls was 2 minutes.

202-298-8809
SAUDI ARABIAN CULTURAL MISSION 2600
VIRGINIA AV NW STE 800 WASHINGTON, DC

(U) This number was called once from [REDACTED]
[REDACTED] This call was made on
07/08/1999 for a duration of 1 minute.

202-298-8813
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 28 times from [REDACTED]
[REDACTED] These calls were made during
the period of 03/09/2000 to 03/29/2000. The average
duration of calls was 2 minutes.

[REDACTED]

UNKNOWN SUBSCRIBER

Based on A/C, prefix and
similarity in line number this
telephone could possibly be
subscribed to:

SAUDI ARABIAN CULTURAL MISSION 2600
VIRGINIA AV NW STE 800 WASHINGTON,
DC

(U) This number was called 5 times from [REDACTED]
[REDACTED] These calls were made during
the period of 02/03/2000 to 03/22/2000. The average
duration of calls was 2minutes.

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[REDACTED]
UNKNOWN SUBSCRIBER

Based on A/C, prefix and
similarity in line number
this telephone could possibly be
subscribed to;

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 3 times from [REDACTED]

[REDACTED] These calls were made during the
period of 01/28/2000 to 03/09/2000. The average duration of
calls was 2-3 minutes.

[REDACTED]
Based on A/C, prefix and
similarity in line number this
telephone could possibly be
subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600' VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called once from [REDACTED]

[REDACTED] This call was made on 08/24/2000 and was
for a duration of 2 minutes.

[REDACTED] UNKNOWN
SUBSCRIBER

Based on A/C, prefix and
similarity in line number this
telephone could possibly be
subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

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SEP-26-2002 12:57

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(U) This number was called once from [REDACTED]
[REDACTED] This call was made on
12/03/1998 for a duration of 1 minute

202-298-8861

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 4 times from [REDACTED]
[REDACTED]
[REDACTED] These calls were made during the period
of 01/27/2000 to 03/21/2000. The average
duration of calls was 1 minute.

202-298-8862

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 8 times from [REDACTED]
[REDACTED]
[REDACTED] These calls were made during the period
of 01/27/2000 to 03/21/2000. The average
duration of calls was 1 minute.

202-337-2978

SAUDI ARABIA EDUCATION MISSION
600 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called once from [REDACTED]
[REDACTED]
[REDACTED] This call was made on 03/21/2000 and was
for a duration of 1 minute.

202-337-9450

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number is the main billing number. One call was made
from [REDACTED]
[REDACTED] This call was made on
03/09/2000 and was for a duration of 1 minute.

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SEP-26-2002 12:57

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(U) This number was called 10 times from [redacted]
[redacted] These calls were made during the period of
10/27/1998 to 12/01/1998. The average duration of calls was 2
minutes with the exception of a 24 minute call on 10/27/1998

202-342-3700

EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called 30 times from [redacted]
[redacted]
[redacted] These calls were made during the
period of 01/19/2000 to 03/24/2000. The average duration of
calls was 3.5 minutes.

(U) In addition, this number was called 21 times from [redacted]
[redacted]
[redacted] These calls were made
from 07/21/1998 to 07/08/1999. The average duration
of these calls was 5 minutes with the longest call being 32 minutes.

This telephone number was listed in a telephone book seized [redacted]
[redacted] on 09/27/2001 with a notation [redacted]
[redacted] (source - 265A-NY-280350-SD. serial 3332)

202-342-3800

EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N. W. SUITE
1000
WASHINGTON, DC

(U) This number was called once from [redacted]
[redacted]
[redacted] This call was made on 01/28/2000 and was for
a duration of 7 minutes.

(U) In addition, this number was called 3 times from [redacted]
[redacted] These calls were
made from 07/15/1998 to 12/03/1998. The average duration of
these calls were 2 minutes.

This telephone number was listed in a telephone book seized from
[redacted] on 09/27/2001. (source - 265A-NY280350-SD
serial 3332)

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202-494-2777

EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called 2 times from [REDACTED]

[REDACTED] These calls were made during the period of 02/18/2000 to 02/19/2000. The average duration of calls was 4 minutes.

(U) In addition, 1 call was made to this number from [REDACTED] This call was 14 minutes in duration.

(U) This telephone number was listed in a telephone book seized [REDACTED] on 09/27/2001 with a notation to [REDACTED] (source - 265A-NY-280350-SD serial 3332)

202-944-3344

NATIONAL GUARD OF SAUDI
3050 K ST NW WASHINGTON,
DC

(U) This number was called two times from [REDACTED] These calls were made on 07/21/1998 and 07/08/1999 and were for a duration of 13 and 2 minutes, respectfully.

(U) This telephone number was listed in a telephone book seized [REDACTED] on 09/27/2001 with a notation to [REDACTED] (source - 265A-NY-280350-SD serial 3332)

202-944-5982

EMBASSY OF SAUDI ARABIA CHANCERY
601 NEW HAMPSHIRE AVE NW
WASHINGTON, DC

(U) This number was called two times from [REDACTED] These calls were made on 07/21/1998 and 07/27/1999 and were for a duration of 2 and 1 minute, respectfully.

(U) This telephone number was listed in a telephone book seized [REDACTED] on 09/27/2001 with a

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notation to [redacted] (source
serial 3332)

265A-NY-280350-SD

[redacted] UNKNOWN
SUBSCRIBER

Based on A/C, prefix and
similarity in line number this
telephone could possibly be
subscribed to the Saudi
Arabian Embassy

(U) This number was called once from [redacted]
[redacted] This call was made on 12/18/1998
and was for a duration of 15 minutes.

Area Code 310 Los

Angeles Area 310-

479-2752

SAUDI ARABIA ROYAL CONSULATE
2045 SAWTELLE BLVD. LOS
ANGELES, CA

FACSIMILE LINE

(U) This number was called once from [redacted]
[redacted] This call was made on 12/02/1998 and was for a
duration of 2 minutes.

(U) This telephone number was listed in a telephone book seized
[redacted] on 09/27/2001 with a notation to
Saudi Consulate F. (source - 265A-NY-280350-SD serial 3332)

310-479-6000

SAUDI ARABIA ROYAL CONSULATE 2045
SAWTELLE BLVD. LOS ANGELES, CA

USERS - [redacted]

(U) This number was called 11 times from [redacted]
[redacted] These calls were made during the period
of 01/26/2000 to 02/10/2000. The average

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duration of calls was, .3.5 minutes.

(U) In addition, 13 calls were made from telephone number [redacted] These calls were made during the period of 07/11/2000 to 12/20/2000. The average duration of calls was 3 minutes with the longest call being 7 minutes.

(U) This number was called 7 times from [redacted] [redacted] These calls were made from 11/08/1998 to 01/26/1999 and the average duration was 8 minutes with the longest call being 22 minutes.

(U) This telephone number was listed in a telephone book seized [redacted] on 09/27/2001 with a notation to Saudi Consulate. (source - 265A-NY-280350-SD serial 3332)

Islamic Affairs X240

[redacted]

[redacted]

BILLING NEXTEL

[redacted]
US DEPT OF STATE DIPLOMAT

USER (U) ~~(S)~~ Fahad

(U) There were 3 calls made to this telephone from [redacted] [redacted] The calls were each one minute in duration.

(S)

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[REDACTED]

(U) There were 2 calls made to this telephone from [REDACTED]
[REDACTED] These calls were made
on 12/14/2000 and 12/20/2000 and were 1 minute and 2 minute
calls. calls were each one minute in duration.

(U) ChoicePoint indicates [REDACTED]
[REDACTED] the Vice Counsel for the Saudi Arabian Consulate in
Los Angeles, CA.

(U) For information, telephone number [REDACTED] is
[REDACTED] at the same address. This
number was called 6 times [REDACTED] during the period of
12/19/1999 to 01/24/2000.

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ECF Searches

(U) The following are chronological summaries of *Electronic* Case File (ECF) references regarding possible ties of [redacted] to the Saudi Arabian Government, Embassies or Consulates.

Reference

265A-NY-280350-302 serial 7792
265A-NY-280350-SD serial 1103
FD302 dated 09/17/01

(U) [redacted]
[redacted] the Islamic Center of San Diego (ICSD) identified [redacted] as a person who may know [redacted] described [redacted] as influential among Saudi Arabian members of the ICSD and provided needed assistance to various students and families who needed his help. He also advised [redacted] was a frequent traveler to Saudi Arabia. Lastly, he stated [redacted] had moved to England several months ago to attend school in England.

Reference

265A-NY-280350-302 serial 7785
265A-NY-280350-SD serial 1101
265A-NY-280350--302 serial 7790
265A-NY-280350-SD serial 1102
FD302 dated 09/19/01

(U) On 09/18/2001, [redacted]
[redacted] was interviewed by SA [redacted]
[redacted] the Board of Trustees at the Islamic Center of San Diego (ICSD). [redacted] provided the following information on [redacted] stated [redacted] lived in San Diego for approximately four or five years, and left to attend college in England. [redacted] stated some people at the ICSD believed [redacted]
[redacted] as associated with the Saudi Arabian government. [redacted] never had a steady job, though he may have worked a short time for the Saudi Arabian Airlines. [redacted] was well connected with the consulate, and seemed to get things done for others. [redacted] was involved with funding Al Medina mos ue in El Ca on. He acted as an intermediary between the Kurdish Community and an

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unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the ICSD believed there was always a covert employee of the Saudi Arabian government stationed at the mosque, no one has taken [redacted] place.

Reference! 26SA-NY-280350-302 serial 10044
265A-NY-280350-SD serial 1424
FD302 dated 09/19/2001

(U) On 09/18/2001 [redacted] (identity requested confidential) [redacted] was interviewed by SA [redacted] advised that [redacted] a Kurdish Mosque in El Cajon and was a member of the Aviation Board for Saudi Arabia [redacted] introduced [redacted] to Nawaf Al-HAZMI and Khalid Al-MIHDHAR at the Islam Mosque on Saranac Street, Lemon Grove, California. [redacted] stated [redacted] was now in London, England, pursuing a Doctorate degree from an unknown university.

A
F

References 265A-NY-280350-SD serial 1111
EC dated 09/19/2001

(U) An EC prepared by SA [redacted] set leads for various field offices to interview former neighbors of Nawaf Al-HAZMI, Khalid Al-MIHDHAR [redacted] The EC stated that interviews of Muslims indicated [redacted] had been involved in aviation when he lived in Saudi Arabia and that he did not work while in the U.S., but had more money than he knew what to do with.

(U) The EC also provided information from an interview of a prominent Islamic leader in San Diego who identified [redacted] as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S.

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Reference: 265A-NY-280350-302 serial 24879
265A-NY-280350-SD serial 2302
FD-302 dated 09/21/2001

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(U) On 09/21/2001, SA [redacted] **A**
interviewed [redacted] (protect identity) who
provided information regarding his knowledge [redacted]
[redacted] **Information pertaining to his relationship**
with the Saudi Arabian government were that he often furnished
the Islamic Center with copies of the Qu'ran which had been
provided to him by the Saudi Arabian
Consulate. He *also stated that* [redacted] appeared to have
regular contact with the Saudi Arabian Consulate in Los
Angeles, California. [redacted] made frequent trips to
the consulate during **the six** years he was known to live in
San Diego.

Reference: 265A-NY-280350-302 serial 23351
265A-NY-280350-SD serial 2117
FD302 dated 09/21/01

(U) On 09/20/2001, SA [redacted] interviewed [redacted] **F**
[redacted] provided the
[redacted] regarding her former boyfriend.
[redacted] then shown a photograph of [redacted]
[redacted] recognized him and said she had seen him
many times. [redacted] attended USIU to get his master's
degree and wanted to move to London to receive a PHD from
a business school. [redacted] and his family were from
Saudi Arabia and possibly lived in the Clairemont Mesa
area of San Diego, California.
[redacted] reported [redacted] did not like [redacted] and
believed [redacted] worked for the Saudi government to watch
the actions of Saudis in the United States.

Reference: 265A-NY-280350-302 serial 28999
265A-NY-280350-SD serial 2546
265A-SD-63930-302 serial 5 FD302
dated 09/22/01

F
(U) On 09/20/01, [redacted]
[redacted] was interviewed by SA [redacted]

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shown a photograph [redacted]
 recognized [redacted] and said he knew him as [redacted]
 [redacted] Previously, [redacted] was
 living in an apartment off Balboa Avenue with Saudi Arabian
 students [redacted] [redacted] believed
 the Saudi students received tuition money from the Saudi
 government. [redacted] would visit the two students at
 their apartment. [redacted] asked [redacted] to be an Imam,
 at the mosque. When [redacted] was alone [redacted] would
 inquire about [redacted]

References

265A-NY-280350-302 serial 18085

FD-302 dated 09/22/2001 Interview
of [redacted]

(interviewing agent not identified in ECF)

(U) [redacted] [redacted] F
 businesses Ercan Engineering and Gallo of Corona del Mar.
 Approximately 1995, Ercan contracted with the Civil Aviation
 Administration (CAA) of Saudi Arabia which according to
 [redacted] has connections with Ministry of Defense. A
 company called Dallah of Saudi Arabia had the contract for
 operations maintenance and Ercan supplied the parts. The
 CAA asked [redacted] to provide
 financial support to [redacted] when [redacted] refused he was told his
 contract may be jeopardized. [redacted] did write sponsor
 letters to universities for [redacted]
 but stated he never provide [redacted] financial
 support. [redacted] advised he wrote the
 last letter
 approximately two years ago.

Reference=

265A-NY-280350-302 serial 1663 EC
dated 09/22/2001

(U) In a EC prepared by SA [redacted] a lead was
 sent to Legat Riyadh to obtain information regarding
 [redacted] The following information was
 furnished to the Legat:

[redacted] claim that he was on a financial
 scholarship and received support from his
 government.

aviation management/financial services of the

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Saudi government.

Interviewees claims that [redacted] as an employee of the Saudi Arabian Government that he traveled to mosques throughout the world to monitor and observe Saudi citizens for signs of dissident behavior.

Reference: 265A-NY-280350-SD serial 1801
265A-N t-280350-302 serial 16180
265A-NY-280350-SD serial 1802
FD302 dated 09/23/01 and 09/24/2001

(U) According to an EC prepared by SA [redacted] F
[redacted] was interviewed and provided information regarding [redacted] had met [redacted] at the Islamic Center mosque (ICSD) in the early 1990s.

(U) Approximately six months ago [redacted] announced to members of the ICSD he was moving to the United Kingdom (UK) to pursue his PHD. [redacted] has not had any contact with [redacted] subsequent to his departure for the UK. [redacted] recalled [redacted] lived in an apartment [redacted] in San Diego even though he never went to his home. [redacted] he was on [redacted]

a scholar [redacted] n ncj. l supported b the [redacted] Saudi government.. [redacted] did not know what form [redacted] received his funding. [redacted] maintained he had friends at the Saudi consulate in Los Angeles, California. Because of [redacted] comments regarding his business, [redacted] believed he may have worked for Saudi princes. While living in San Diego [redacted] attended the University of Phoenix. [redacted] [redacted] may have also received a scholarship from Saudi Airlines and worked for them as well.

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Reference: 265A-NY-280350-302 serial 24631
 265A-NY-280350-SD serial 2239
 FD302 dated 09/24/01

(U) On 09/24/01, [] was interviewed by SA [] advised that he is one of the founders of the Islamic Center,, of San Diego, (ICSD). [] identified a photo of [] whom he became acquainted with in 1994 when [] was teaching at the American Commonwealth University. [] described [] as follows [] was in the U.S. using a Saudi Arabian passport, because of his facial features, he is possibly of Egyptian descent. [] appeared to be approximately 40 to 45 years old. [] believed [] always had a significant source of supply of money and observed him driving a new Toyota. [] was charismatic, charming and didn't conceal his attempts to attain leadership roles within the San Diego Muslim community. [] had expressed an interest in becoming a citizen, which may have been just a ploy. [] socialized with Nawaf Al-HAZMI and Khalid Al-MIHDHAR. Al-HAZMI disclosed to [] was a spy for the Saudi Government and directed [] not to socialize too much with him. [] attended business classes at the United States International University and was believed to be President of a Saudi Arabian club at the university. [] had an office at the Kulish mosque in El Cajon, California, where the leadership neither liked or trusted him and asked him to leave approximately three years ago. [] did not trust [] as well and believes he possibly was involved with [] 09/11/01.

Reference: 26SA-NY-280350-302 serial 25718
 265A-NY-280350-SD serial 2396 FD-302 dated 09/30/01

(U) [] was interviewed by SA [] on 09/28/2001. [] stated he first met [] about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. [] thought [] may be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to moving to the United States. [] believed []

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[] was deceptive and did not trust him. He described [] as lacking in formal education and lacking in intellectual capability. [] was well known at the mosque near Balboa-Avenue and 805 freeway and frequently surrounded himself with men in their twenties. [] would promise to help visiting Islamic students, but his assistance never evolved. [] concluded [] was asked to leave his position at the Al Medina mosque after irregularities were found in association with his collection and distribution of funds.

Reference: 265A-NY-280350-SD serial 3039
EC dated 10/03/01

(U) On 10/03/2001, SA [] prepared an EC providing information on [] was the emergency contact listed on [] rental agreement for [] moved into [] on approximately 09/01/99, and lived there [] Rental records indicated [] was a student and received financial support from his family.

(U) Al-BAYOUMI had co-signed for highjackers Nawaf Al-HAZMI and Khalid Al-MIHDHAR when they rented an apartment at Parkwood and paid their rent occasionally as well. Al-HAZMI and Al-MIHDHAR lived [] prior to them renting their own apartment [] did not like [] personally and was unaware he [] was listed as an [] rental agreement. [] revealed to [] he received financial support the Saudi Arabian Government or Saudi Airlines. An individual who requested confidentiality [] reported he believed [] worked for the Saudi Arabian Intelligence Service and reported on dissident Saudis in the United States.

Reference: 265A-NY-280350-CD serial 8789 265A-NY-280350-SD serial 3396 EC dated 10/05/2001

(U) An EC dated 10/05/2001, prepared by SA []

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provided a summary of information furnished by the [redacted] This
information was obtained through their interviews [redacted]
[redacted]

(U) [redacted] he was connected with a Saudi Arabian company that is equivalent to the Federal Aviation Administration. [redacted] that this company pays him \$5,000.00 per month to study for his PHD.

References 265A-NY-280350-302 serial 64787
265A-NY-280350-SD serial 4763
FD-302 dated 10/07/01

(U) On 10/03/01, [redacted] (protect identity) was interviewed by SA [redacted] and SA [redacted]. [redacted] described [redacted] as a "braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia." [redacted] stated [redacted] would videotape when he went to mosque which led individuals from the Muslim community to believe he was a Saudi Arabian intelligence officer. According to [redacted] social associates included the Minister of Islamic Affairs, the Saudi Consulate, and known criminals. [redacted] has also hosted Saudi visitors. [redacted] character is suspect and he was accused of keeping a \$10,000 donation from a Saudi visitor intended for the Kurdish Mosque.

References 26SA-NY-280350-302 serial 55234
FD-302 dated 10/07/2001

(U) On 10/06/2001, SA [redacted] interviewed [redacted]. [redacted] stated he knew Khalid ALMIHDHAR, Nawaf Al-HAZMI [redacted] during his period of residing in San Diego, approximately December 1999 to February 2000. [redacted] stated he never heard [redacted] speak about politics or against the U.S. [redacted] and [redacted] shared company often. [redacted] had indicated to [redacted] that [redacted]

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he was some type of engineer for the Saudi Arabian government, He even showed [redacted] some type of paperwork indicating same. [redacted] indicated he was being paid to learn English. [redacted] company, or the Saudi government through his company, was paying for the education [redacted] did not know how much [redacted] was being paid [redacted] understood that [redacted] had to learn English or he was not going to be promoted any higher in his company. A

(U) [redacted] said that [redacted] student visa was expired, or ready to expire and was considering crossing into Tijuana, Mexico to get the paper work done. [redacted] encouraged [redacted] to call the Saudi Consulate in Los Angeles. [redacted] to the Saudi Consulate where [redacted] got his visa paperwork straightened out. A

(U) After the consulate, [redacted] proceeded to a Mediterranean restaurant [redacted] mosque. [redacted] stated that the Culver City mosque was built by the Saudi Government. [redacted] other than when [redacted] was meeting behind closed doors at the consulate [redacted]

(U) Information was also furnished regarding the building of the El Cajon mosque. A wealthy man from Saudi Arabia donated the money to build the Kurdish mosque. [redacted] the administrative work at the mosque and was the director.

(U) [redacted] Jawaf Al-HAZMI and Khalid Al-MIHDHAR and that the resided in an apartment co-signed by Al-BAYOUMI. A

(U) [redacted] was Saudi and came from a rich family.

Reference: 265A-NY-280350-SD serial 3332
EC dated 10/09/2001

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(U) [] was subsequently interviewed, and as a result of that interview advised that even though [] was requested by an unknown representative of the Civil Aviation Administration (CAA) of Saudi Arabia to provide a \$4,000 per month stipend, [] refused to do so. [] did, however, furnish letters to numerous schools, on [] behalf, stating that he and his company were subsidizing []. As a direct result of the above information, a Criminal Complaint was filed on or about 09/27/2001, in the Southern District of California, charging [] with Title 18, U.S.C. Section 1546, Visa Fraud.

(U) In May 1998, [] applied for an Executive Doctorate in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that [] stated that he has been employed by the CAA for at least 20 years and is also associated with Da a vco Trans Arabia Company as the Assistant to "the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering.

(U) In reviewing the documents obtained from CWRU a letter, dated May 20, 1998 [] Director, Academic Affairs, Royal Embassy of Saudi Arabia, National Guard Office, 3050 X Street, N.W., Suite 207, Washington, D.C., was sent on [] behalf. The letter stated that [] was a candidate for a full scholarship from the Government of Saudi Arabia.

(U) On September 21, 2001, a representative from United Parcel Service advised that their records indicate that

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on January 18, 2001 a delivery was made to [REDACTED]

[REDACTED] from the Saudi Arabian Embassy, 601 New Hampshire Avenue, NW, Washington, D.C.

(U) On 09/25/2001, [REDACTED] the Kurdish Community Islamic Center, 2675 Fletcher Parkway, El Cajon, California, was interviewed and [REDACTED] advised that he was shown a copy of a check [REDACTED] provided for \$500 to the mosque drawn from the Royal Embassy of Saudi Arabia, dated December 14, 2000. Written on the check was a notation in Arabic that [REDACTED] indicted the check was for food. [REDACTED] stated he received the check from Los Angeles, California.

(U) On 09/27/2001, execution of a federal search warrant was conducted by the San Diego Division in a room utilized [REDACTED] as an office within the Kurdish Community Islamic Center [REDACTED] located at 511 S. Magnolia Avenue, El Cajon, California. As a result of that search a [REDACTED] book, dated October 4, 2000 was seized.

(II) Listed in [REDACTED] phone book were the following names and telephone numbers (U) Dr.

[REDACTED]

(U) Saudi Embassy WA. (202) 342-3800, [REDACTED]

(202) 342-3700 and F [REDACTED]

Saudi Consulate

(310) 479-479-6000 F (310) 479-27S2, Islamic Affairs

[REDACTED]

(U) Additionally, seized during the search were various personal and business documents, business cards and scraps of paper with names and telephone numbers of individuals. Included in this information were names and telephone numbers associated with the Saudi Arabian Cultural Mission, Washington, D.C. and are as follows:

[REDACTED]

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(U) Also obtained was a notation for the Saudi Consulate in Los Angeles, telephone number (310) 479-6000 and the name [REDACTED] (U). From January 2000 through May 2000, two known cellular telephones associated with [REDACTED] showed 32 calls placed to the Embassy, 24 calls placed to the Consulate in Los Angeles and 37 calls placed to the Cultural Mission.

Reference: 26SA-NY-280350-SD serial 3331
LHM dated 10/10/01
(Authoring agent not identified in ECF)

(U) [REDACTED]

[REDACTED] had contact with the following individuals at the Embassy of Saudi Arabia, Washington, D.C., the Saudi Arabian Cultural Mission, Washington, D.C., and the Saudi Arabian Consulate, Los Angeles, California.

Saudi Arabian Embassy, Washington, D.C.s

[REDACTED]

Saudi Arabian Cultural Mission, Washington D.C.:

[REDACTED]

Saudi Arabian Consulate, Los Angeles, California

[REDACTED]

Reference: 265A-NY-280350-SD serial 3562 265A-
NY-280350-BA serial 4557 EC
dated 10/11/2001

(U) On 10/11/2001, SA [REDACTED] prepared and EC regarding new information reported on Osama

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Reference: (S 199N-SD-63929 serial 24
(S) 199N-SD-63949 serial 9
(S) FFI - 
ECdated 10/17/2001

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Reference 265A-NY-280350-302 serial 69403
265A-NY-280350-SD serial 5616
FD-302 dated 10/15/2001

(U) On 10/15/2001, SA [redacted] interviewed [redacted] the brother of [redacted] F
[redacted] stated that his family is from a bedouin tribe once located in western Saudi Arabia and that the family is not part of the royal family. The family is fairly well known and wealthy. His father, [redacted]
[redacted] is one of three Finance ministry officials employed under the Deputy Finance Minister of Saudi Arabia and is responsible [redacted] of Saudi Arabia.

(U) [redacted] is subsidized in the U.S. by his father and by scholarship money from the government of Saudi Arabia. While attending George Washington University in Washington, D.C. he resided with a sponsor who was an employee of the Saudi Embassy in Washington, D.C.

(U) In May 1999, [redacted] moved to San Diego where he resided in a hotel. During his stay he had an argument regarding his bill and an outstanding balance. [redacted] directed [redacted] to pay the bill and [redacted] paid the outstanding debt.

Analyst Note - During the period of ... telephone number [redacted] was subscribed [redacted]
[redacted]

[redacted]

References (U) ~~(S)~~ 199N-SD-63929 serial 23
(U) ~~(S)~~ 199N-SD-63949 serial 8
(U) ~~(S)~~ FF1 [redacted]
EC dated 10/17/2001

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References 265A-NY-280350-302 serial 72758
265A-NY-280350-SD serial 6477 YD-
302 dated 10/19/2001

(U) On 10/15/2001, SA [redacted]
interviewed [redacted]

F

(U) while attending school in San Diego, [redacted]
listed [redacted] as the emergency point of contact on
his ELS and ALI applications. [redacted]
[redacted] a business associate of his father.

Reference 265A-NY-280350-SD serial 3984
EC dated 10/20/2001

(U) On 10/20/2001 SA [redacted]

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Reference 265A-NY-280350-302 serial 98127
265A-NY-280350-SD serial 14097
FD-302 dated 11/21/2001

265A-NY-280350-302 serial 36130
FD-302 dated 10/02/2001

(U) On 11/19/2001, SA [] interviewed []
[] The EC provides
extensive education and employment background []
[] was employed at PCA / Dallah and stated that []
[] was a representative that PCA personnel wished to keep
in America. [] was
requested to provide a stipend [] in an
amount of \$3,500.00 per month. According to []
[] was already drawing a salary from PCA / Dallah. The PCA
person hinted that [] should pay for []

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[redacted] would be in a position to assist [redacted] in the future. In addition [redacted] was requested to furnish [redacted] with reference letters.

Reference: 265A-NY-280350-SD serial 12014
265A-NY-280350-302 serial 85936
FD-302 dated 11/27/01

(U) On 11/15/2001, [redacted]
[redacted] was interviewed by SA [redacted] and
provided the following information. [redacted]
once heard [redacted] disclosing to others at the
*Islamic Center of San Diego (ICSD) he had friends or
contacts at the Saudi Consulate in Los Angeles,*
California. [redacted] advised [redacted] was extremely close
to other ICSD Saudis. [redacted] was in
the United States on scholarship from the Saudi Airport
Authority of Saudi Airlines and [redacted] would eventually
return to his former job.

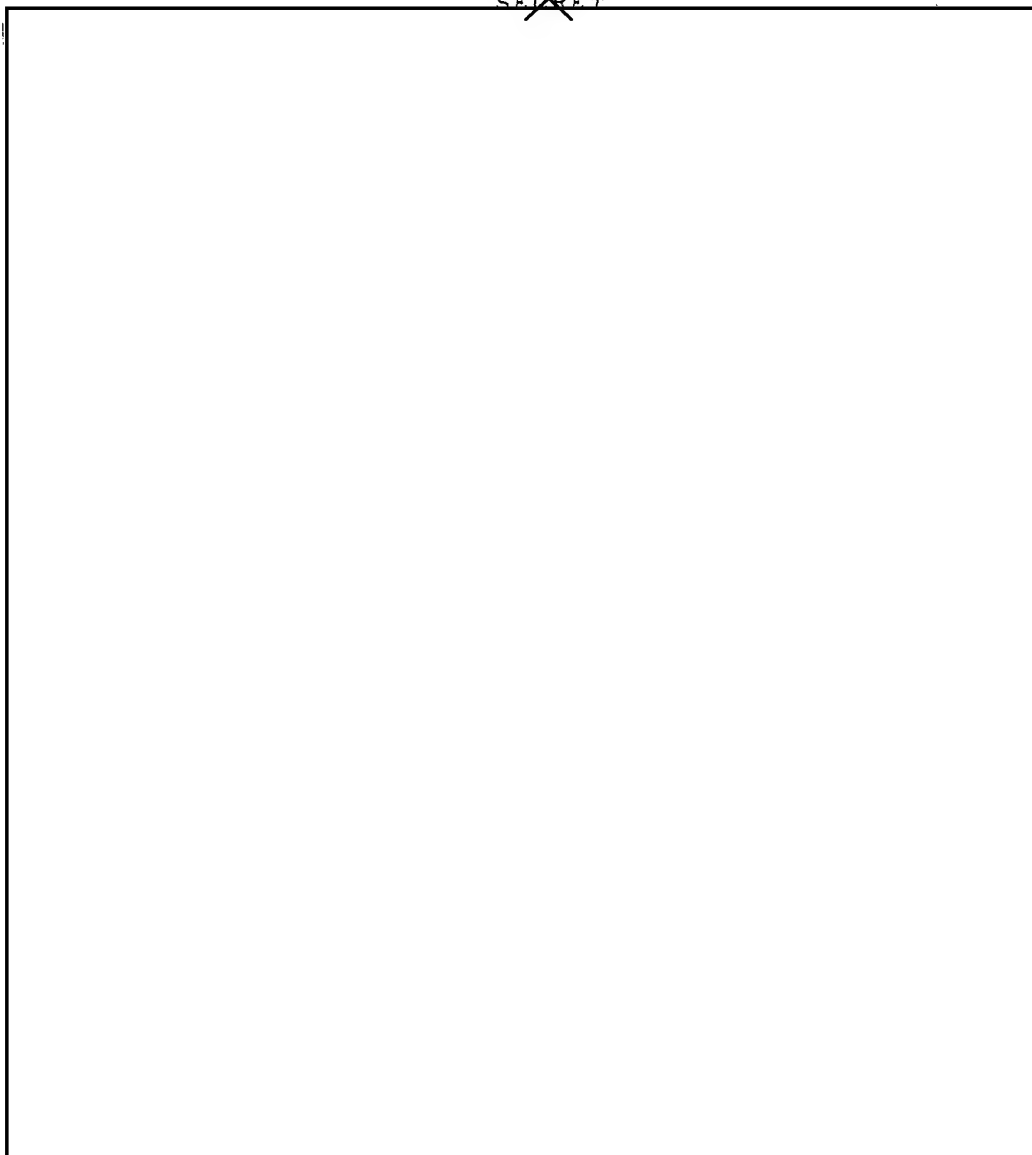
Reference (U) ~~(S)~~ 265A-NY-282573-SEC serial 28 EC
dated 01/11/2002



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Reference 265A-NY-280350-SD Serial 14812
LHM dated 04/15/2002

(U) An LHM dated 05/15/2002. from San Diego to New York furnished information regarding [REDACTED] and his employment with Dallah Al Baraka. The

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information was received from an interview of [redacted]
[redacted]

(U) [redacted] identified [redacted] as a 'ghost employee" of
AVCO Oversees. [redacted] *estimated that there were approximately fifty (50)*
individuals carried on the books and PCA or Dallah and being paid *for*
doing nothing.

(U)

Reference ~~(S)~~ 199N-SD-64028 serial 23, 72

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(U 265A-NY-280350-SD serial 4498
(U 265A-NY-280350-CD serial 13254
(U 265A-NY-280350-SD serial 5630
)

(U 265A-NY-280350-SD serial 9243
(U) 265A-NY-280350-SD serial 15726
(U) 265A-NY-280350-CD serial 19042

(U) ~~(S)~~ 265A-NY-280350-CD serial 18909
(U) ~~(S)~~ 265A-NY-280350-SD serial 13305
(U) ~~(S)~~ 265A-NY-280350-SD serial 13290

(U) ~~(S)~~ 199Q-SD-59711 serial 48
(U) ~~(S)~~ 199Q-SD-56938 serial 1447
(U) ~~(S)~~ 199Q-SD-60276 serial 306
(U) ~~(S)~~ 199Q-SD-57427 serial 139

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(Rev. 09-28-2000)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 09/11/2002

To: International Operations
Counterterrorism

IOS, Room 7443
UBLU

London
Copenhagen
Investigative Technology

Room 5222
ALAT
Legat Robert Patton
QT ERF
QT ERF
QT ERF

From: Investigative Technology
Cyber Technology Section, Data Intercept Technology Unit
(DITU), QT ERF
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] llp

DATE: 02-02-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c,d)

DECLASSIFY ON: 02-02-2032

Case ID #: 268-HQ-1092598 SUB I
265A-NY-282573-101

Title: DRAGONNET FOREIGN
LIAISON

(S)

Synopsis: Travel of DITU personnel with NYO JTTF members to Oslo,
Norway and London, England 9/15-22/2002.

Details: Investigative Technology Division (ITD) requests concurrence
from Legat Copenhagen and Legat London to travel on above-mentioned dates
to assist NYO JTTF in discussions with [REDACTED]

(S)

[REDACTED] The following NYO
JTTF members will be traveling: ASAC Kenneth Maxwell, Inspector

(S)

[REDACTED] SA [REDACTED] and [REDACTED] SA
personnel traveling will be Supervisory Special Agent [REDACTED] and
Electronics Engineer [REDACTED]

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To: International Operations From: Investigative Technology Re:
268-HQ-1092598 SUB 1, 09/11/2002

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The purpose of this travel is to update and brief all parties concerning "Operation Exchange" which originated when FBI identified [redacted] financial and logistical support to Flight 77 hijackers Nawaf Al-Hazmi and Khalid Al Midhar. NYO and the Southern District of New York continue to pursue criminal charges against [redacted] and have made progress linking [redacted] and his associates to Al-Qaeda. NYO has also identified other subjects [redacted]

(S)

Name: [redacted]
DOB: [redacted]
POB: [redacted]
SSN: [redacted]
Title: Supervisory Special Agent
Type of Passport: Official
Passport #: [redacted]
[redacted]

F

Name: [redacted]
DOB: [redacted]
POB: [redacted]
SSN: [redacted]
Title: Electronics Engineer
Type of Passport: Official
Passport #: [redacted]
Expiration: [redacted]

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To: International Operations From: Investigative Technology Re:
268-HQ-1092598 SUB I, 09/11/2002

LEAD (s) Set Lead 1: (Adm)

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COPENHAGEN

AT COPENHAGEN, DENMARK

(S)

Set Lead 2: (Adm)

LONDON

AT LONDON, ENGLAND

(S)

Set Lead 3: (Adm)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

International Operations Section: Read and Clear. 3

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(Rev. 07-27-2000)

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FEDERAL BUREAU OF INVESTIGATION

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Precedence ROUTINE

Date: 06/04/2002

To:
Phoenix

Attn: SSA
SA
SA
SSA

San Diego

From: Phoenix

Squad 16-JTTF
Contact:

Approved By:

Drafted
By:

(S) : wak

Case ID #:
Title: (S)

Synopsis: (S)

(U) ~~(S)~~ Derived From : G-1
Declassify On: X1

Reference: (U) 265A-NY-280350-CH Serial 158

(U) Details: ~~(S)~~

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DATE: 02-02-2007
CLASSIFIED BY 60309/AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (c,d)
DECLASSIFY ON: 02-02-2032

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To: San Diego From: Phoenix Re:

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LEAD ~~(S)~~ Set Lead 1:

PHOENIX

AT PHOENIX

For information and coordination with San Diego.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO

For information and coordination with Phoenix.

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To: FBI San Diego

Attn: PASS TO

Phone Number:

From: COS Los Angeles

Fax, Phone Number: (562) 491-8022

DOCUMENT INFORMATION:

Date Time Group:

Message Originator:

Message Reference Number (MRN): 0

(S)

Subject:

Type of Document: FAX

DATE: 02-02-2007

CLASSIFIED BY 60324 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 02-02-2032

Comments: NONE

(NOTE: THIS INFORMATION IS FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR THE BACKGROUND INFORMATION OF RECIPIENTS IN DEVELOPING THEIR OWN COLLATERAL LEADS. THIS INFORMATION MAY NOT BE PASSED TO REPRESENTATIVES OF FOREIGN GOVERNMENTS, THIS INFORMATION MAY BE INCLUDED IN RECIPIENTS' DATABASES ON A NON-ATTRIBUTABLE BASIS, WITH THE ABOVE CONTROLS.)

Number of Pages: (including Cover Sheet), Copies:

Date: 02 JULY 2002

Fax Number: 7607-02

Site: S

Time:

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From: [redacted]
To: [redacted]
Date: Oct 4 2002 11:52 AM
Subject: (S) Re: [redacted]

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I gave a copy to [redacted] I'm sure, has-it. Unfortunately, I cannot print anything right now.

>>> [redacted] 10/04 10:15 AM >>>

[redacted] may I see what has been corrected & which inflammatory language has been toned down?

R/ [redacted]

X [redacted]

>>> [redacted] 10/03 7:33 PM >>>

The items you mention have been corrected and the more inflammatory language has been toned down.

>>> [redacted] 10/03 6:32 PM >>>

For info:

(S)

In any event, we want the DCI and the Director to have the same facts.

Inasmuch as the Congressional team has extensive documentation from the Penttbom team and San Diego on all the issues raised in this paper, I suggest that [redacted] Penttbom get with [redacted] to correct any inconsistencies.

I will be on leave tomorrow, but will leave a package of information with [redacted]

Thanks [redacted]

[redacted]

DATE: 02-02-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 02-02-2032

CC: [redacted]

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Page 1

(S)

From:

To:

Date:

Subject:

Mon Sep 16 2002 4:25 PM

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DATE: 02-02-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 02-02-2032

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From: [redacted]
To: [redacted]
Date: Oct 4, 2002 12:54 PM
Subject: (S) Fwd [redacted]

☐ I would like a chance to address this doc before it is approved. I believe it is not totally accurate & am researching the source docs to be sure.

R/ ☐

>>> [redacted] 10/04 12:15 PM >>>

☐ I had asked ☐ for a copy electronically and he said he would bring a hard copy by (which he did). I have a hard copy set aside for you if you want it. I had wanted it electronically so I could send to the SD case agent to get her perspective on it. Our scanner is inoperative so it was re-typed and it is now attached.

(S)

I also attached an e-mail which further describes the dialogue surrounding the document.

☐ As we are putting together the Director's briefing book for his hearing next week, and a closed hearing is scheduled next Wednesday

(S)

☐ could you review attached and provide any comments (i.e., point out factual errors; statements which may be accurate but are based solely on supposition; statements which are only partially accurate because you now have more current or supplemental data; etc.).

>>> [redacted] 10/04 11:46 AM >>>

☐ would I be able to send someone up to get a copy of the new info, or would you be able to email me?

R/ ☐

CC: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 02-02-2007
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (c)
DECLASSIFY ON: 02-02-2032

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(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2002

To: New York

Attn: Squad 1-49

SA [REDACTED]

From: San Diego

Squad 17

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rjs

(U) Case ID #: (S) 265A-NY-282573-C (Pending)

Title: (S) [REDACTED]

(U)

(S)

QAEDA

UBL - AL-

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Synopsis: (S) Communication [REDACTED]

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~~Derived From : G-3~~
~~Declassify On: X1~~

(S)

DATE: 02-02-2007
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (c)
DECLASSIFY ON: 02-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

REQ 2-1b

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To: New York From: San Diego
Re: ~~(S)~~ 265A-NY-282573-C, 08/06/2002

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[REDACTED] 4

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(U) Previous investigation by San Diego concerning [REDACTED]
[REDACTED] and previously provided to New York determined the Al Madina
Mosque is owned by a wealthy Saudi, [REDACTED]

(S)
[REDACTED]

(U) ~~(S)~~ The Al Madina Mosque is also known as the Kurdish
Community Islamic Center. It is frequented primarily by El Cajon's
Kurdish community. In addition to its connections [REDACTED]
however, information obtained during a recent interview has indicated the
mosque was approached by individuals affiliated with the Al-Haramanian
Islamic Foundation who offered to manage and financially support the
mosque in exchange for being able to open an office and exert
control. The AlHaramanian Islamic Foundation is a Saudi based and funded
humanitarian organization alleged to be affiliated with Osama bin
Laden's Al-Qaeda network. The offer was not accepted by the members
of the mosque and no further contact with the AlHaramanian Islamic
Foundation has been identified.

(U) ~~(S)~~ The above information is being provided to New York
to assist in its investigation of above captioned subjects.

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To: New York From: San Diego
Re: ~~(S)~~ 265A-NY-282573-C, 08/06/2002

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LEAD (s) Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

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(U) ~~(S)~~ Information is being provided to New York to
assist in captioned investigation. Read and clear.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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